

NOTICE OF MEETING
Agenda for Galveston Firefighters' Pension Fund
Central Fire Station 823 26th Street Galveston, TX 77550
Conference Room #305 3rd Floor
Tuesday, April 29, 2025, at 10 AM

1. Quorum Determination
2. Roll Call/Call to Order
3. Determine Conflict of Interest

Discussion and Possible Action (Documents reviewed via email):

4. Review and Approve Assumptions Recommendation from Actuary
5. Joint 100 Discussion/Vote
6. Retirement: Edwin Gearke
7. Retirement Benefits for April 2025
8. Financial Statements & Transactions: February, March 2025
9. Minutes of Previous Meetings: March 2025

Conclusion:

10. Trustees' Reports and Comments
11. Request to Address the Board
12. Adjournment

Rebecca Lewis-Johnson
Program Administrator

Please Note

Members of the City Council may attend and participate in the discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).

POSTED
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J Williams

CITY SECRETARY'S
OFFICE